

OF LOS ASSESSED TO SERVICE ASSESSED TO SERVICE

Gloria Molina

Mark Ridley-Thomas

Michael D. Antonovich Fifth District

Zev Yaroslavsky

Third District

Don Knabe Fourth District

First District

BOARD OF SUPERVISORS

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

JONATHAN E. FREEDMAN

Chief Deputy Director

313 North Figueroa Street, Room 806 Los Angeles, California 90012 TEL (213) 240-8117 • FAX (213) 975-1273

www.publichealth.lacounty.gov

June 15, 2010

TO: Each Supervisor

FROM: Jonathan E. Fielding, M.D., M.P.H.

Director and Health Officer

SUBJECT: NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO

EXECUTE SOLE SOURCE AGREEMENTS FUNDED THROUGH THE

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

This is to notify you that I am exercising the delegated authority approved by your Board on March 2, 2010, to execute sole source agreements with various providers, identified in the corresponding Board letter, to support two new Department of Public Health (DPH) projects: 1) Renew Environments for Nutrition, Exercise and Wellness in Los Angeles County (RENEW-LAC); and 2) Tobacco Reduction Using Effective Strategies and Teamwork (TRUST).

On April 8, 2010, I notified your Board that I was exercising the delegated authority approved by your Board to accept two Notices of Award (NA) from the Centers for Disease Control and Prevention (CDC), from the American Recovery and Reinvestment Act of 2009 (ARRA), in the total amount of \$32,105,202 for the RENEW-LAC (\$15,920,342) and TRUST (\$16,184,860) projects for the term March 19, 2010 though March 18, 2012.

Under this authority, I will execute five agreements as follows: 1) City of Los Angeles (City) to support TRUST activities at a total maximum obligation of \$800,000 (\$400,000 effective upon execution of contract through March 18, 2011 and \$400,000 for the period March 19, 2011 through March 18, 2012); 2) Los Angeles Unified School District (LAUSD) to support RENEW-LAC at a total maximum obligation of \$1,063,327 (\$558,661 effective upon execution of contract through March 18, 2011 and \$504,666 for the period March 19, 2011 through March 18, 2012); 3) LAUSD to support TRUST at a total maximum obligation of \$800,000 (\$400,000 effective upon execution of contract through March 18, 2011 and \$400,000 for the period March 19, 2011 through March 18, 2012); 4) the Los Angeles County Office of Education (LACOE) to support RENEW-LAC at a total maximum obligation of \$1,800,000 (\$901,371 effective upon execution of contract

Each Supervisor June 15, 2010 Page 2

through March 18, 2011 and \$898,629 for the period March 19, 2011 through March 18, 2012); and 5) LACOE to support TRUST at a total maximum obligation of \$900,000 (\$450,000 effective upon execution of contract through March 18, 2011 and \$450,000 for the period March 19, 2011 through March 18, 2012). These agreements are 100% funded by the CDC ARRA funds.

Due to reduced funding from the CDC to support the RENEW and TRUST projects, the maximum obligations for the LACOE and LAUSD contracts were adjusted based on the CDC and DPH's review of the project activities and the feasibility of completing the projects within the grant period.

Additionally, two modifications to the standard County contract provisions were made with the City. The first was to clarify that the City will indemnify the County except in the willful and/or negligent acts or omissions of the County. The other was to remove the requirement that the City must give first consideration to County employees targeted for layoff or re-employment as the City must comply with their own civil service guidelines. All changes were approved by County Counsel and the Chief Executive Office (CEO).

County Counsel and the CEO have reviewed and approved the agreements as to form and this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF: ev DA #01537

c: Chief Executive OfficerCounty CounselExecutive Officer, Board of Supervisors